

**Draft Agenda
Board of Forestry – August 1, 2017**

Introduction

8:00	Call to order and roll call	Chair
8:05	Review of public meeting notice and agenda	Chair
8:10	Approval of minutes from March 1 meeting	BOF
8:15	Announcements	Board

Funding, legislation, and regulations

8:20	Agency budgets and funding	Chris Maisch, DOF Gretchen Pikul, DEC David Rogers, ADF&G
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State legislation and regulations:

8:40	Antidegradation regulations & Tier 3 Water Criteria	DEC-TBA
9:10	State regulations: negotiated sales, public notice, fees	Schwarber/Freeman, DOF
9:20	Reforestation regulation implementation handbook	Marty Freeman, DOF

Coastal forest management

9:30	Roadless Rule update and Big Thorne litigation	Tom Lenhart, AGO
9:40	Mental Health Trust exchange update and timber sale planning	Paul Slenkamp, MHT
9:50	Tongass plan implementation and Challenge Cost Share Agreement	
9:50	Workforce development	Stephen SueWing, DCCED
10:05	All landowners group	Clarence Clark, DOF
10:25	Break	
10:40	GNA Authority	Jim Eleazer, DOF

11:00	Second-growth management (to be confirmed)	Sheila Spores, USFS
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12:00 Lunch

1:15 Public comment

Fish habitat

1:45	DOF Planning and appeals	Jim Schwarber, DOF
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1:55	Electronic water sampling for fish habitat	Ora Russ, USFWS
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2:40	HB 199 – Fish habitat permitting	TBA
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3:10 Break

3:25	Wood energy updates	Devany Plentovich, AEA
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3:45	Sanctioning and Monitoring Sustainable Harvest Plans	Chris Maisch, DOF
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- 4:00 Coop programs
- Forest health
 - Forest stewardship
 - Community forestry
- 4:45 Wrap-up
- Next meeting date and agenda items
 - Board comments
- 5:00 Adjourn

Jason Moan, DOF
Trevor Dobell, DOF
Jim Renkert, DOF

Board
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Handouts

- Agenda
- Public notice
- Draft minutes from April 14, 2017 Board meeting
- Water Quality Standards – Proposed Amendments (draft antidegradation regulations)
- Antidegradation Regulation – Public Notice Questions (FRPA & antidegradation)
- Outstanding National Resource Waters (Tier 3 Waters)
- HB 199
- Enrolled SB 88 – Mental Health Trust exchange
- Achieving Tongass Advisory Committee Recommendations